

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
AUGUST 17, 2015

Commissioner Chairman Joshua Francis called the meeting to order. All Commissioners are present.

PAYROLL

Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

VETERAN'S SECRETARY

Mr. Courtney asked the Commissioners if they had done anything about replacing the Veteran's Officer secretary position. The Board informed him that they had hired someone for the Central Supply/phone/data entry position, which will help the Veteran's officer. Mr. Courtney asked if she will be stationed in that office. The Board stated they are still working on that.

PLAN & ZONING

Tammy Gamble requested the Commissioners sign off on 2 weed lien releases. Both releases were for the same property, which sold in a Commissioners Certificate Sale and the liens needed released. Commissioner West made a motion to sign the releases. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

BICENTENNIAL COMMITTEE

Ann Kennedy came before the Board to ask for permission to use the front lawn of the Courthouse for the Bicentennial Celebration October 5, 2016. The torch will be coming through Miami County on that date and they would like to plan activities around that event. Commissioner West made a motion to allow, with the stipulation the Committee come back in June of 2016 to give the Board of Commissioners an update. Commissioner Hamman 2nd the motion and it passed 3-0.

ASSESSOR

Sara McAuliffe informed the Board that REMC would like to have a layer added to the GIS. Mrs. McAuliffe stated that 39 Degrees said there would be no charge for adding the layer. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. McAuliffe also told the Board that she has a position in her Reassessment budget, that has been appropriated, but not filled. She requested the Board allow her to fill now. Commissioner Francis stated that he would prefer to wait until after budget hearings to ensure that the position will still be there for 2016.

IT

Jim Denniston informed the Board that:

- 1) computer for the camera system should be here mid-week.
- 2) Server crash was identified and corrected

HIGHWAY ENGINEER

Ken Einselen presented a claim for Bridge 159. Commissioner West made a motion to sign the claim (for reimbursement of \$6,175). Commissioner Hamman 2nd the motion and it passed 3-0.

Ken Einselen present claim 11 for Bridge 159, (\$9,118.40, for reimbursement). Commissioner West made a motion to sign. Commissioner Hamman 2nd the motion and it passed 3-0.

The Dutch Café would like the Board to transfer the driveway there to them and they will maintain it. Commissioner Francis will check with Pat Roberts.

PRIMERICA

Gary Harney informed the Board that his company does financial counseling for the employees at no cost to the County and no cost to the employees. The Board will take under advisement.

DOUGHBOY STATUE

Caleb Staker explained to the Board what will take place this coming weekend when the Doughboy statue will be taken down and sent to be repaired. The Plan is to take it down around 10 am Saturday morning, crate it and send it out for the repairs. Commissioner Hamman made a motion to allow. Commissioner Francis 2nd the motion and it passed 2-0 (West out of room). The Statue of Liberty, will be taken down at the same time to be repaired by Caldwell Monuments.

VETERAN OFFICER

Jay Kendall discussed arrangements for the new person to spend some time in his office helping. Mr. Kendall suggested a couple of hours before lunch and an hour at the end of the day.

FIRE CHIEF

Chief Betzner asked the Board how they were doing on the situation on the 4th floor. Chairman Francis stated that the Board had asked everyone having items in the side room to take all of their stuff to another location. However, there were leaks in that location, which prevented it from happening. The Board has decided to move all the clock stuff out of the center room to give departments room for their items.

The Chief was very pleased with the way the 4th floor was cleaned but it is imperative to clean out those side rooms as quickly as possible.

FOUR COUNTY MENTAL HEALTH

The Auditor shared the paperwork sent in by Four County Mental Health. For the first time, Four County has sent in the required paperwork (required by law). They also requested a payment of \$159,805 for 2016. The Auditor verified that is the correct amount.

CUSTOM PARTS BILL

The Board received a bill from Custom Parts (\$415) for lights on the Animal Control truck. Commissioner West made a motion to pay the bill out of the Dog Fund. Commissioner Hamman 2nd the motion and it passed 3-0

YMCA RURAL TRANSIT

The Board received 2 notices from Braun Ability notifying them that labels on two of the vehicles are incorrect and need replaced. The Auditor will call Kathy Brehmer and have her pick them up and replace.

EMA

Kris Marks informed the Board that the Department of Homeland Security is requesting all 92 Counties to sign a resolution to appoint 1 or 2 individuals, by position, that will have the authority to sign grant agreements for the county. Commissioner West made a motion to sign a resolution naming the Miami County Auditor and the EMA Director as authorized signatures for DHS grants. Commissioner Hamman 2nd the motion and it passed 3-0.

BECKLY OFFICE

Scott Hinders asked for permission to have his company added to the list for copier proposals. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

FOLDING CHAIRS

Julie Sisson informed the Board that, with more scheduled jury trials, there is a need for more folding chairs (25 – 30). Commissioner West made a motion to allow up to \$500 for more folding chairs and carts to hold them. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Sisson informed the Board that the new phone/central supply and data entry person is doing well.

HIGHWAY

Mike Sisson informed the Board that the Highway will start the chip and seal next week.

Commissioner Hamman made a motion to have the Highway put stone and grade Raccoon Lane at the Hidden Hills subdivision. Commissioner West 2nd the motion and it passed 3-0.

ECONOMIC DEVELOPMENT

Jim Tidd informed the Board that he had two checks for the County:
\$405,210 re-imbursement from EDA on the Hanger 200 project
\$34,598.37 left over in the construction fund
Both will be quietus back into the C.E.D.I.T. fund

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 3-0.

Adjourned
MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley